

# COUNCIL MINUTES

## Special Meeting December 8, 2015

Deputy Mayor Huckabay called the special meeting of the Sammamish City Council to order at 6:30 pm.

### **Councilmembers present:**

Deputy Mayor Kathy Huckabay  
Councilmember Don Gerend  
Councilmember Bob Keller  
Councilmember Tom Odell  
Councilmember Ramiro Valderrama  
Councilmember Nancy Whitten

### **Councilmembers absent:**

Mayor Tom Vance

MOTION: Councilmember Whitten moved to excuse Mayor Vance. Councilmember Gerend seconded. Motion carried unanimously 6-0.

### **Staff present:**

Lyman Howard, Deputy City Manager  
Jeff Thomas, Community Development Director  
John Cunningham, Interim Director of Public Works  
Cheryl Paston, Deputy Director of Public Works  
Joe Guinasso, Finance and Technical Services Director  
Jessi Bon, Parks & Recreation Director  
Kim Adams Pratt, Assistant City Attorney  
Tim Larson, Communications Manager  
Lita Hachey, Deputy City Clerk

### **Roll Call/Pledge of Allegiance**

Roll was called. Councilmember Whitten led the pledge.

### **Approval of Agenda**

MOTION: Councilmember Odell moved to approve the agenda including the Consent Agenda. Councilmember Gerend seconded.

Councilmember Valderrama requested adding Arch funding and a discussion of the SE 4<sup>th</sup> Street funding to the agenda to be placed under New Business.

Councilmember Odell would like to add the cancelation of the December 15<sup>th</sup> Council meeting to New Business.

**MOTION:** Deputy Mayor Huckabay moved to waive the Council rule which does not allow the addition of agenda items at a Special meeting. Councilmember Whitten seconded. Motion was approved unanimously 6-0.

**MOTION:** Councilmember Odell moved to approve the consent agenda as amended. Councilmember Keller seconded. Motion was approved unanimously 6-0.

### **Presentations/Proclamations**

- **Recognition:** Councilmember Whitten

Deputy Mayor Huckabay and Councilmember Gerend presented Councilmember Whitten with a plaque for her service as a Councilmember.

### **Public Comment**

Nirav Gosalia and the First Lego Robotics Team, Showed a PowerPoint presentation regarding their team project of reducing the use of plastic bags in Sammamish.

Scott Hamilton, 19727 SE 19<sup>th</sup> Street, Spoke regarding Councilmember Whitten service with the City. He presented her with his environmental award.

Harry & Claradell Shed, 2313 Sahalee Dr. E, Spoke regarding Councilmember Whitten's service with the City.

Gail Twelve, 19727 SE 19<sup>th</sup> Street, Thanked Councilmember Whitten for her service to the City.

Deb Sogge, Sammamish Chamber of Commerce, Spoke regarding Councilmember Whitten service with the City and thanked her for her dedication to the community.

Karen Moran, 20705 SE 3<sup>rd</sup> Way, Thanked Councilmember Whitten service with the City and dedication.

Tom Hornish, 1237 E Lk Sammamish Shore Lane SE, Spoke regarding Councilmember Whitten service with the City and thanked her for the impact she has had.

Greg Reynolds, 4329 210<sup>th</sup> Place NE, Spoke regarding the NE 42<sup>nd</sup> Street barricade and a non-functioning opticon/barricade gate during an emergency situation.

Tom Harmon, 4369 SE, Klahanie, Thanked Councilmember Whitten for her service with the City.

### **Consent Agenda**

Resolution: Final Plat Sienna Lane (R2015-656)

Resolution: Adopting An Amended Policy For Facility Rentals At The Beaver Lake Lodge And Pavilion (R2015-657).

Resolution: Adopting An Amended Policy For Co-Sponsorship For City Facility Use (R2015-658).

Contract: Sports Turf Maintenance/Rich Landscaping, Inc.

Contract: Parks Landscape Maintenance/Badgley's Landscape, LLC

Contract: Custodial Services/Top to Bottom Janitorial, Inc.

Contract: Electrical Services/Sequoyah Electrical, LLC

Contract: Plumbing Services/Hermanson Company, LLC

Contract: HVAC Maintenance/Pacific Air Control, Inc

Contract: Right of Way Landscape Maintenance/Badgley's Landscape, LLC

Contract: Right of Way Slope Mowing/Plantscapes, Inc.

Contract: Storm Sewer System Cleaning/Everson's Econo Vac

Contract: Storm Pond Mowing/Plantscapes, Inc.

Contract: Parks and Streets Sweeping/Best Parking Lot Cleaning, Inc.

Contract: Fencing Maintenance/Industrial Solutions, Inc.

Contract: Tree Services/Swift Tree Care, Inc.

Contract: Pool Commissioning Services/Engineering Economics

Resolution: Adopting An Amended Policy For Non-Profit Use Of City Facilities.

➤ **METRO 2040 Long Range Transit Service Plan**

John Cunningham, Interim Director of Public Works, showed a PowerPoint presentation and discussed the METRO 2040 Long Range Transit Service Plan. (*available on the City of Sammamish website at [www.sammamish.us](http://www.sammamish.us)* )

Council directed the Transportation Committee to continue to discuss this matter their meeting tomorrow, December 9, 2015 at 10:00 am, at City Hall.

**Council Committee Reports**

Councilmember Bob Keller – Discussed the Sound Cities (SCA) Committee Action Committee meeting. Committee appointments will be at the SCA at the Public Issues Committee (PIC) meeting. At the next Eastside Fire and Rescue (EF& R) personnel committee meeting, they will be making their recommendation for the Fire Chief position.

Deputy Mayor Kathy Huckabay – reported on the EF&R Ad hoc Operations committee. This committee will soon be known as the Finance and Administrative Policy committee.

Councilmember Tom Odell - reported on the Water Resource Inventory Area 8 committee.

**Public Hearing** - None

**Unfinished Business** - None

**New Business**

**Calendar Changes**

The December 15, 2015 Regular meeting is cancelled.

The January 19, 2016 Regular meeting is cancelled. Commission interviews will be held on January 5<sup>th</sup> and January 12<sup>th</sup>, 2016.

### **Amendment to the Arch Funding in 2016 Budget**

**MOTION:** Councilmember Valderrama moved for a reconsideration of the Arch funding at a meeting in January or February, 2016, date to be determined by City Manager. Councilmember Whitten seconded. Motion carried unanimously 6-0.

Deputy City Manager, Lyman Howard stated that staff will not proceed to disperse funds until after the discussion has been held in 2016.

### **SE 4<sup>th</sup> Funding in Budget**

**MOTION:** Councilmember Valderrama moved for a reconsideration and discussion of the \$4.5 million funding for SE 4<sup>th</sup> Street Improvements, at a future meeting to be determined by the City Manager. Councilmember Whitten seconded. Motion carried unanimously 6-0.

Deputy City Manager, Lyman Howard will schedule a presentation on the SE 4<sup>th</sup> Street Improvements at a Council meeting in early 2016.

**MOTION:** Deputy Mayor Huckabay moved to cancel the December 15, 2015 Regular Meeting. Councilmember Gerend seconded. Motion was approved unanimously 6-0.

Council cancelled the December 15, 2015 Regular Meeting and the January 19<sup>th</sup> Meeting. The Study Session on January 12<sup>th</sup> become a Regular Meeting with interviews and voting on the new Commission members.

### **Council Reports**

**Councilmember Gerend** reported on the Washington Wildlife and Recreation Coalition meeting.

**Councilmember Valderrama** thanked Nancy Whitten for her service and wished everyone a Merry Christmas, Happy Hanukah and happy holidays.

**Councilmember Odell** reported on the Kokanee workgroup. He also wished everyone a happy holiday.

**Councilmember Keller** spoke regarding the City Volunteer Recognition dinner last evening. . He also wished everyone a happy holiday.

**Councilmember Whitten** wished the City Council all the best in the New Year.

**Deputy Mayor Kathy Huckabay** attended the Kiwanis Club sponsored 12<sup>th</sup> Annual Santa breakfast. She also spoke about the Art East organization and their move to the Beaver Lake Lodge.

### **City Managers Report**

John Cunningham reported on the incident that occurred in November with the Opticon gate at NE 42<sup>nd</sup> Street and what measures will be taken in the future to improve the situation.

Maintenance staff will test this location on a regular basis. King County signal shop currently does maintenance on these gates. A wiring problem was located in the City's hand held testing unit. The Redmond Fire Department did not have the ability to over-ride the Opticon system. The knocks box did

not operate as it should. City has received a new box from Redmond fire to override the gate. A battery powered option will also be added. AMR currently does not have access to use the gate.

City Manager, Ben Yazici's last day will be February 9, 2016. Deputy City Manager, Lyman Howard requested that the City use a Head Hunter to conduct the search for the Public Works Director and Deputy City Manager positions.

**Executive Session** – None

Meeting adjourned at 9:20 pm

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Lita Hachey, Deputy City Clerk

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Kathleen Huckabay, Deputy Mayor